



COPY OF PAPER
ORIGINALLY FILED

Attorney Docket No. 023829-0133

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am the original, first, and sole inventor (if only one inventor is named below) or an original, first, and joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

PROTEIN SUPPLEMENTED COOKED DOUGH PRODUCT

(Attorney Docket No. 023829-0133)

the specification of which (check one)

_____ is attached hereto.

X was filed on 11/20/2001 as United States Application Number or PCT International Application Number 09/989,743 and was amended on _____ (if applicable).

THAT I do not know and do not believe that the same invention was ever known or used by others in the United States of America, or was patented or described in any printed publication in any country, before I (we) invented it;

THAT I do not know and do not believe that the same invention was patented or described in any printed publication in any country, or in public use or on sale in the United States of America, for more than one year prior to the filing date of this United States application;

THAT I do not know and do not believe that the same invention was first patented or made the subject of an inventor's certificate that issued in any country foreign to the United States of America before the filing date of this United States application if the foreign application was filed by me (us), or by my (our) legal representatives or assigns, more than twelve months (six months for design patents) prior to the filing date of this United States application;

THAT I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment specifically referred to above;

THAT I believe that the above-identified specification contains a written description of the invention, and of the manner and process of making and using it, in such full, clear, concise, and exact terms as to enable any person skilled in the art to which it pertains, or with which it is most nearly connected, to make and use the invention, and sets forth the best mode contemplated by me of carrying out the invention; and

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I HEREBY CLAIM foreign priority benefits under Title 35, United States Code § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number	Country	Foreign Filing Date	Priority Claimed?	Certified Copy Attached?

I HEREBY CLAIM the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

U.S. Provisional Application Number	Filing Date

I HEREBY CLAIM the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application Number	PCT Parent Application Number	Parent Filing Date	Parent Patent Number

I HEREBY APPOINT the following registered attorneys and agents of the law firm of FOLEY & LARDNER:

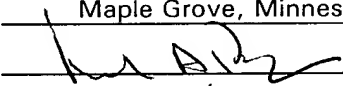
SCOTT D. ANDERSON	Reg. No. 46,521
RUSSELL J. BARRON	Reg. No. 29,512
DAVID J. BATES	Reg. No. 39,902
STEVEN C. BECKER	Reg. No. 42,308
EDWARD W. BROWN	Reg. No. 22,022
CHARLES G. CARTER	Reg. No. 35,093
ALISTAIR K. CHAN	Reg. No. 44,603
JOHN C. COOPER III	Reg. No. 26,416

WILLIAM J. DICK	Reg. No. 22,205
BARRY L. GROSSMAN	Reg. No. 30,844
JEFFREY S. GUNDERSEN	Reg. No. 47,619
PAUL S. HUNTER	Reg. No. 44,787
JOHN M. LAZARUS	Reg. No. 48,367
KENNETH G. LEMKE	Reg. No. 47,746
KEITH D. LINDENBAUM	Reg. No. 40,365
DAVID G. LUETTGEN	Reg. No. 39,282
RICHARD J. MC KENNA	Reg. No. 35,610
JAMES G. MORROW	Reg. No. 32,505
JASON E. PAULS	Reg. No. 45,651
TODD A. RATHE	Reg. No. 38,276
MICHAEL D. RECHTIN	Reg. No. 30,128
MARCUS W. SPROW	Reg. No. 48,580
M. REED STAHELI	Reg. No. 47,959
CHRISTOPHER M. TUROSKI	Reg. No. 44,456
JOHN A. VANOPHEM	Reg. No. 38,646
JAMES A. WILKE	Reg. No. 34,279
JOSEPH N. ZIEBERT	Reg. No. 35,421
WALTER E. ZIMMERMAN	Reg. No. 40,883

to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, and to transact all business in the United States Patent and Trademark Office connected therewith.

I UNDERSTAND AND AGREE THAT the foregoing attorneys and agents appointed by me to prosecute this application do not personally represent me or my legal interests, but instead represent the interests of the legal owner(s) of the invention described in this application.

I FURTHER DECLARE THAT all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name of first inventor	Michael A. Porter
Residence	Maple Grove, Minnesota
Citizenship	U.S.A.
Post Office Address	9123 Sycamore Lane N Maple Grove, Minnesota 55369
Inventor's signature	
Date	3/19/02

Name of second inventor Harapanahalli S. Muralidhara
 Residence Plymouth, Minnesota
 Citizenship U.S.A.
 Post Office Address 2325 Yuma Lane North
 Plymouth, Minnesota 55447
 Inventor's signature *Harapanahalli S. Muralidhara*
 Date 3/22/02

Name of third inventor Ian Purtle
 Residence Plymouth, Minnesota
 Citizenship U.S.A.
 Post Office Address 1280 Zircon Lane North
 Plymouth, Minnesota 55447
 Inventor's signature *Ian Purtle*
 Date 3/19/02

Name of fourth inventor Jagannadh V. Satyavolu
 Residence Cedar Rapids, Iowa
 Citizenship U.S.A.
 Post Office Address 1818 23rd Street NW
 Cedar Rapids, Iowa 52405
 Inventor's signature
 Date

Name of fifth inventor William H. Sperber
 Residence Minnetonka, Minnesota
 Citizenship U.S.A.
 Post Office Address 5814 Oakview Circle
 Minnetonka, Minnesota 55345
 Inventor's signature *William H. Sperber*
 Date March 21, 2002

Name of second inventor	Harapanahalli S. Muralidhara
Residence	Plymouth, Minnesota
Citizenship	U.S.A.
Post Office Address	2325 Yuma Lane North Plymouth, Minnesota 55447
Inventor's signature	
Date	
 Name of third inventor	 Ian Purtle
Residence	Plymouth, Minnesota
Citizenship	U.S.A.
Post Office Address	1280 Zircon Lane North Plymouth, Minnesota 55447
Inventor's signature	
Date	
 Name of fourth inventor	 Jagannadh V. Satyavolu
Residence	Cedar Rapids, Iowa
Citizenship	U.S.A.
Post Office Address	1818 23rd Street NW Cedar Rapids, Iowa 52405
Inventor's signature	<i>J. Satyavolu</i>
Date	3/20/02
 Name of fifth inventor	 William H. Sperber
Residence	Minnetonka, Minnesota
Citizenship	U.S.A.
Post Office Address	5814 Oakview Circle Minnetonka, Minnesota 55345
Inventor's signature	
Date	

Name of sixth inventor

Daniele Karleskind

Residence

Plymouth, Minnesota

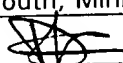
Citizenship

France

Post Office Address

10500, 33rd Ave. N.
Plymouth, Minnesota 55441

Inventor's signature



Date

03/19/02

Name of seventh inventor

Ann M. Stark

Residence

Marion, Iowa

Citizenship

U.S.A.

Post Office Address

2235 Plymouth Street
Marion, Iowa 52302

Inventor's signature

Date

Name of eighth inventor

Jane E. Friedrich

Residence

Deephaven, MN

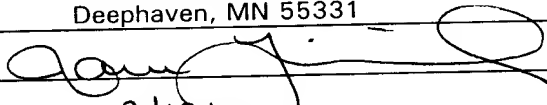
Citizenship

U.S.A.

Post Office Address

19450 Rosedale Ave
Deephaven, MN 55331

Inventor's signature



Date

3/19/02

Name of ninth inventor

Scott D. Johnson

Residence

Ephrata, PN

Citizenship

U.S.A.

Post Office Address

110 Maple Farms Road
Ephrata, PN 17522

Inventor's signature

Date

Name of sixth inventor	Daniele Karleskind
Residence	Plymouth, Minnesota
Citizenship	France
Post Office Address	10500, 33rd Ave. N. Plymouth, Minnesota 55441
Inventor's signature	
Date	

Name of seventh inventor	Ann M. Stark
Residence	Marion, Iowa
Citizenship	U.S.A.
Post Office Address	2235 Plymouth Street Marion, Iowa 52302
Inventor's signature	<i>Ann M. Stark</i>
Date	3-20-2002

Name of eighth inventor	Jane E. Friedrich
Residence	Deephaven, MN
Citizenship	U.S.A.
Post Office Address	19450 Rosedale Ave Deephaven, MN 55331
Inventor's signature	
Date	

Name of ninth inventor	Scott D. Johnson
Residence	Ephrata, PN
Citizenship	U.S.A.
Post Office Address	110 Maple Farms Road Ephrata, PN 17522
Inventor's signature	
Date	

Name of sixth inventor	Daniele Karleskind
Residence	Plymouth, Minnesota
Citizenship	France
Post Office Address	10500, 33rd Ave. N. Plymouth, Minnesota 55441
Inventor's signature	
Date	
 Name of seventh inventor	 Ann M. Stark
Residence	Marion, Iowa
Citizenship	U.S.A.
Post Office Address	2235 Plymouth Street Marion, Iowa 52302
Inventor's signature	
Date	
 Name of eighth inventor	 Jane E. Friedrich
Residence	Deephaven, MN
Citizenship	U.S.A.
Post Office Address	19450 Rosedale Ave Deephaven, MN 55331
Inventor's signature	
Date	
 Name of ninth inventor	 Scott D. Johnson
Residence	Ephrata, PA PA
Citizenship	U.S.A.
Post Office Address	110 Maple Farms Road Ephrata, PA 17522
Inventor's signature	<i>PA Scott Johnson</i>
Date	<i>3/19/02</i>